GOSHEN BOARD OF SELECTMEN

Regular Meeting

February 23, 2016 5:00 p.m. — Town Hall Conference Room

| 1. | Call to Order |
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| 2. | Approve the Minutes of the February 16, 2016 Regular Meeting |
| 3. | Matters Arising out of the Minutes |
| 4. | Approval of Payroll and Warrant of February 25, 2016 |
| 5. | Public Comment: |
| 6. | First Selectman's Report: |
| 7. | Correspondence: |
| 8. | Old Business: a. Appointments b. Budgets 2016 – 2017 c. Mowing Bids Recommendation d. Land Records Management System Bid Recommendation |
| 9. | New Business: a. Goshen Stampede Permit |
| 10 | . Any Other Business: |
| 11 | . Adjournment |
| | By: |
| | Lucille A. Paige |

First Selectman's Aide